

P08000025160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

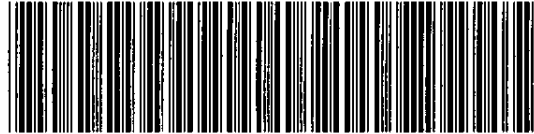
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/07/08--01028--018 **128.75

FILED

2008 MAR -7 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

3-6-06

C.S. 3-10



411 Stowe Ave, Suite 2, Orange Park, FL 32073

Toll Free: **(800) 373-1833**

Local: **(904) 264-1289**

Fax: **(904) 264-1290**

E-mail: cogan@bizsupportinc.com

www.bizsupportinc.com

3/5/2008

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment & Foreign Registration

Enclosed are the articles of amendment / foreign registration documents for the following client(s).

- Randy Burri Construction, Inc.

If you have any questions, please contact me at 904-264-1289.

Thanks,

Rebecca Taylor

Enclosures

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: RANDY BURRI CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: BUSINESS SUPPORT INC./DEBRA ANZALONE

Name (printed or typed)

417 STOWE AVE SUITE A

Address

ORANGE PARK, FL 32073

City, State & Zip

904-264-1289

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, RANDALL J. BURRI PRESIDENT
(Name) (Title)

2008 MAR -7 PM 3:39

of RANDY BURRI CONSTRUCTION, INC. a foreign corporation
(Corporation Name)

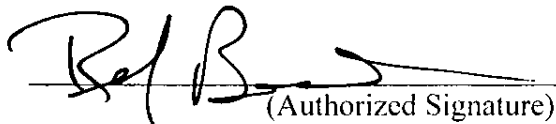
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MARCH 06, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MICHIGAN.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was RANDY BURRI CONSTRUCTION, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is RANDY BURRI CONSTRUCTION, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MICHIGAN
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of RANDY BURRI CONSTRUCTION, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14TH day of FEBRUARY, 2008


(Authorized Signature)

EFFECTIVE DATE
3-6-06

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

2008 MAR -7 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
RANDY BURRI CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
7600 ALICO ROAD
FORT MYERS, FL 33912

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
10000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
CDPST
BURRI, RANDALL J.
7600 ALICO ROAD
FORT MYERS, 33912

EFFECTIVE DATE
3-6-06


ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
BURRI, RANDALL J.
7600 ALICO ROAD
FORT MYERS, 33912

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:
DEBRA ANZALONE
BUSINESS SUPPORT INC.
417 STOWE AVE SUITE A
ORANGE PARK, FL 32073

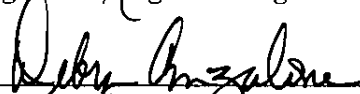
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

3-1-08

Date



Signature/Incorporator

2/14/08

Date